

Chairperson: Supervisor Coggs
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

SPECIAL MEETING OF THE COMMITTEE ON FINANCE AND AUDIT
Thursday, May 22, 2008 - 12:00 (NOON)
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7

SCHEDULED ITEMS:

1. 08-115 Recommendation from Department of Administrative Services relative to bid
(a)(d) award for the sale of \$30,860,000 in General Obligation Bonds, Series 2008A.

APPEARANCES:

Ms. Pamela Bryant, Capital Budget Manager, DAS

B002

Ms. Bryant stated that Robert W. Baird and Company was the successful bidder at \$12,253,601.94 with an interest rate of 3.928391%.

B003

1:48

Questions and comments on DBE participation.

ACTION BY: (WEST) Approve. Vote 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7

NOES: None

STAFF PRESENT:

Pamela Bryant, Capital Budget Manager, DAS

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division. ***Note: Difficulty with Audio recording.***

Length of meeting: 12 noon to 12:10 p.m. (ten minutes)

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk